

Held DECEMBER 5 20 17

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Crystal Siembida-Boggs	Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Amanda J. Banner.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on November 21, 2017. The minutes stand as presented.

Dan Dattilio of Pueblo Lane and Zach Dorn of East Woodland Avenue appeared before council regarding the rejection of an affidavit submitted to the city to request a change to section 1260.05 of the zoning code.

Willard presented council members with the manager's update.

Willard presented council members with the mayor's court report for October 2017.

Willard stated there is a vacancy on the civil service commission and the city will accept letters of interest until January 11.

Council members reviewed the bill list of December 5, 2017.

There was no old business.

Blakeman noted under new business there were five ordinances. Souder moved that, due to the length of the ordinances, and because each member of council had a copy in his or her possession, Blakeman read the ordinances by title only. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Blakeman read Ordinance 17-O-2940 by title only-----
 "AN ORDINANCE AMENDING APPROPRIATION ORDINANCE 17-O-2900 BY ADDING THIRTY FOUR THOUSAND ONE HUNDRED FIFTY DOLLARS IN THE GENERAL FUND, TWO THOUSAND EIGHT HUNDRED DOLLARS IN THE CEMETERY FUND, TWENTY-THREE THOUSAND SEVEN HUNDRED DOLLARS IN THE PARK FUND, EIGHT THOUSAND DOLLARS IN THE POLICE PENSION FUND, TWO THOUSAND FIVE HUNDRED DOLLARS IN THE FIRESTONE CEMETERY TRUST FUND, TEN THOUSAND DOLLARS IN THE EMERGENCY MEDICAL SERVICES FUND, FIVE HUNDRED DOLLARS IN THE UNCLAIMED MONIES FUND, AND TWO THOUSAND TWO HUNDRED DOLLARS IN THE SPECIAL ASSESSMENT BOND RETIREMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE.)"

McBane moved to approve Ordinance 17-O-2940 under FIRST READING. Noel seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Ordinance 17-O-2941 by title only-----
 "AN ORDINANCE TRANSFERRING SEVENTY THOUSAND DOLLARS FROM THE INCOME TAX FUND: THIRTY-FIVE THOUSAND DOLLARS TO THE GENERAL FUND AND THIRTY-FIVE THOUSAND DOLLARS TO THE CAPITAL IMPROVEMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Souder moved to approve Ordinance 17-O-2941 under FIRST READING. Bekar seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 17-O-2942 by title only-----
 "AN ORDINANCE TRANSFERRING THIRTY-FIVE THOUSAND DOLLARS FROM THE GENERAL FUND: THIRTY-FIVE THOUSAND DOLLARS TO THE SPECIAL ASSESSMENT BOND RETIREMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Bekar moved to approve Ordinance 17-O-2942 under FIRST READING. Souder seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Ordinance 17-O-2943 by title only-----
 "AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF COLUMBIANA, STATE OF OHIO, FOR THE FIRST THREE MONTHS OF THE YEAR 2018 ENDING MARCH 31, 2018."

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

Minutes of

Meeting

REGULAR COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

-----Minutes of Regular Council meeting held on December 5, 2017-----
Held XXXX-----Continued from other side of this page-----XXXX

Noel moved to approve Ordinance 17-O-2943 under FIRST READING. Souder seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman read Ordinance 17-O-2944 by title only-----
"AN ORDINANCE ESTABLISHING A WAGE SCHEDULE FOR CERTAIN FULL-TIME AND PART-TIME EMPLOYEES OF THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 17-O-2944 under FIRST READING. Liston seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

McBane moved to adjourn this regular meeting at 7:30 P.M. and all members of council concurred.

ATTEST:


Deann L. Davis, Clerk of Council


Bryan Blakeman, Presiding Officer